

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

vs

CRIMINAL 08-0281CCC

1) ISMAEL VAZQUEZ-LARRAURI
a/k/a Tara, a/k/a Junito, a/k/a El Gordo
2) VICTOR RODRIGUEZ-RIVERA
a/k/a Vitín
3) HIRAM TORRES-AVILES
a/k/a Bizcocho
4) ADALBERTO LEON-COLLAZO
a/k/a Berto
5) LUIS CARTAGENA-CARRASQUILLO
a/k/a Luis Moco
6) JULIO MORALES-VAZQUEZ
a/k/a Julio Quilla
7) JOSE RIOS-HERNANDEZ a/k/a El
Gordo de la Vega a/k/a Tati Ríos
8) JOSE O. VAZQUEZ-FIGUEROA
a/k/a Chopa
9) NELSON CARDONA-SANTIAGO
10) FELIPE LOPEZ-DE-LA-CRUZ
11) BRENDA RODRIGUEZ-MARQUEZ
a/k/a La Punky
12) JOSE RICARDO BURGOS-RESTO
a/k/a Ricky Burgos

13) JAIRO VELAZQUEZ-RIVERA
14) FERNANDO GONZALEZ-COLON a/k/a
Naldin

15) HECTOR DIAZ-NOGUERAS a/k/a
Chico
16) EDWIN SANTOS-MARTINEZ a/k/a
Chino, a/k/a Chinito
17) LUIS ROSARIO-RIVERA a/k/a Luis el
Negro

18) ROBERTO ORTIZ-RODRIGUEZ a/k/a
Robert el Viejo
19) ELIEZER BURGOS-TORRES a/k/a Eli

20) JOSE JIMENEZ-ROBLES a/k/a Joy

21) ANGEL IGARAVIDEZ-GONZALEZ
a/k/a Bebo
[COUNTS ONE THROUGH SEVEN]

22) LEONARDO RIVERA-VICENTE a/k/a
Naldi

[COUNTS ONE THROUGH FIVE AND
SEVEN]

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- 23) HECTOR L. VAZQUEZ-NIEVES a/k/a Hectitor
- 24) VICTOR SUAREZ-LAGO a/k/a Pakay
- 25) ABRAHAM GARCIA-RIVERA a/k/a Juni, a/k/a Juni Morrina
- 26) ALEXANDER ARROYO-GONZALEZ a/k/a Alex Colchoneta
- 27) JOSE L. GONZALEZ-RIVERA a/k/a Cano Diente
- 28) CARLOS O. RIVERA-RODRIGUEZ a/k/a Carlos Omar
- 29) EFRAIN SANTIAGO-BURGOS a/k/a Miyagui
- 30) NOELIA LOPEZ-ORTIZ
- 31) EUCLIDES DE JESUS-ROSA a/k/a Clidu, a/k/a El Viejo de Coamo
- 32) MARLYN MARCANO-LOPEZ
- 33) ESTEBAN O. SERATE-SANTIAGO** a/k/a Omi el Negro
- 34) JASON JAUME-SUAREZ a/k/a Jason
- 35) JAVIER CASTRO-SUAREZ a/k/a Javi
- 36) OMAR RODRIGUEZ-ARROYO a/k/a Omi Planicie
- 37) ALEX M. TRINIDAD a/k/a Alex
- 38) CARLOS A. RIVERA-MALAVE a/k/a La Ponca
- 39) JUAN C. SANTEL-MELENDEZ a/k/a Melaza
- 40) RAYMOND RIVERA-RIVERA
- 41) CHRISTIAN ORTIZ-MELENDEZ
- 42) SERGIO RODRIGUEZ-MENDOZA
- 43) CARLOS SUAREZ-VEGA a/k/a Bribón
- 44) MIGUEL VELEZ-BONILLA a/k/a Cano, Cachete
- 45) JOSE R. ORTIZ-RIVERA a/k/a Pito
- 46) JOSE LUIS LOPEZ-MENDEZ a/k/a Ñoño, a/k/a Kiko

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- 47) ENRIQUE RODRIGUEZ-MARQUEZ
- 48) CARLOS ROSARIO-ROSARIO a/k/a
Pinto
- 49) ALEX ORTIZ-CARABALLO a/k/a
Bocado, a/k/a Mocudo, a/k/a Flaco
- 50) GERARDO MARCANO-RIVERA a/k/a
Bebe
- 51) ISMAEL OCASIO-LAGO a/k/a
Ismaelito, a/k/a Esquimalito
- 52) WILLIAM VAZQUEZ-RIVERA a/k/a
Cabito
- 53) ANGELICA DELGADO-VALDEZ a/k/a
Angie
- 54) NELSON MARTINEZ-ROMAN
- 55) HUMBERTO CARABALLO-RESTO
a/k/a Papo XXX
- 56) RAMON FALCON-SANTOS a/k/a Bebe
- 57) OBED JIMENEZ-ROBLES
- 58) ANGEL R. LAGO-CAMACHO a/k/a Rafi
- 59) JOVANNY SIERRA-ORTIZ
- 60) ZANDY TORRES-MENDEZ
- 61) ALEXIS LOPEZ-PEREZ a/k/a Pamela
- 62) JOSE BARRETO-LUGO
- 63) JOSE A. ORTIZ-RIOS a/k/a Papo Lover
- 64) BENJAMIN CLAUDIO-COTTO a/k/a
Puchi
- 65) OSVALDO IRIZARRY-RIVERA a/k/a El
Gringo
- 66) ERIC A. RODRIGUEZ-MARTINEZ a/k/a
Testin
- 67) DIGNA VIOLETA-LARRAURI
- 68) VANESSA RIVERA-MELENDEZ a/k/a
Vanessa Black Angus
- 69) NELIDA ORTIZ
- 70) RICARDO ORTIZ-RIVERA a/k/a Deo
- 71) YARITZA MELENDEZ-FUENTES

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[COUNTS ONE THROUGH FIVE AND
SEVEN]

Defendants

ORDER

Having considered the Report and Recommendation filed on March 31, 2011 (**docket entry 2293**) on a Rule 11 proceeding of co-defendant Esteban O. Serate-Santiago (33) held before U.S. Magistrate Judge Bruce J. McGiverin on March 31, 2011, to which no opposition has been filed, the same is APPROVED. Accordingly, the plea of guilty of co-defendant Esteban O. Serate-Santiago is accepted. The Court FINDS that his plea was voluntary and intelligently entered with awareness of his rights and the consequences of pleading guilty and contains all elements of the offense charged in the indictment.

This case was referred to the U.S. Probation Office for preparation of a Presentence Investigation Report since March 31, 2011. The **sentencing hearing is RESET for June 29, 2011 at 4:00 PM.**

SO ORDERED.

At San Juan, Puerto Rico, on April 11, 2011.

S/CARMEN CONSUELO CEREZO
United States District Judge